



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
February 6, 2018

DINNER

6:00 p.m. Joint Meeting with the Parks, Trails, and Recreation Committee

STUDY MEETING

- 1.0 Adjourn to a Closed-Door Meeting to Discuss Litigation – Jody Burnett, Outside Counsel**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**

- 2.0 Thought/Prayer and Pledge**

Prayer – Carter Kenworthy

Pledge – Ashton Olson

- 3.0 Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

- 4.0 Consent Items**

- a. Approval of January 23, 2018, City Council Meeting Minutes**
- b. Approval of Agreement #18-03, Assessment-in-Lieu - 1015 East 13400 South. Staff: Glade Robbins**
- c. Approval of Agreement #18-15, Davenport Consulting PLLC for Right-of-Way Acquisition Services. Staff: Glade Robbins**
- d. Approval of Agreement #18-16, Assessment-in-Lieu Agreement for the Crossgrove House Subdivision. Staff: Glade Robbins**
- e. Approval of Resolution #18-06, Amending the District Maps in Appendix H of the 2017 Draper City Emergency Operations Plan from nine districts to ten. Staff: Russ Fox**
- f. Approval of Agreement #18-26, with Jordan River Foundation for Interpretive Signs. Staff: David Dobbins**
- g. Approval of Agreement #13-97 Renewal, with Wads IV LLC for one additional year under the same rent and other terms and conditions. The lease agreement is for The Ridge restaurant and retail market located at 14886 South Traverse Ridge. Staff: Russ Fox**
- h. Approval of Resolution #18-09, Appointment of Christina Oliver as Community Development Director. Staff: Hazel Dunsmore**
- i. Approval of Resolution #18-10, Appointing Jeff Stenquist as a Member of the Parks, Trails, and Recreation Committee**

The Consent Items were approved 4 to 0.

- 5.0 Public Hearing: Moda Lone Peak Plat Amendment**, Request for approval of a Plat Amendment to the Draperville Plat on 2.01 acres located generally at 12332 South 970 East. The property is zoned TC (Town Center). Staff report by Dan Boles.
This Plat Amendment will be considered at a future date due to a Planning Commission appeal filed with the City.
- 6.0 Public Hearing: Moda Town Center Plat Amendment**, Request for approval of a Plat Amendment to the Draperville Plat on 1.74 acres located generally at 12553 South Fort Street. The property is zoned TC (Town Center). Staff report by Jennifer Jastremsky.
This Plat Amendment will be considered at a future date due to a Planning Commission appeal filed with the City.
- 7.0 Public Hearing: South Point Station Land Use and Zoning Map Amendments**, Request for approval of a Land Use Map amendment from Cultural/Institutional to Community Commercial on 1.01 acres. Request for a Zoning Map Amendment from PF (Public Facility) and A5 (Agricultural) zones to Community Commercial on a larger, 1.96 site. Staff report by Dan Boles.
These Ordinances were approved 4 to 0.
- 8.0 Action Item: Approval of the Redberry Road at Lone Peak Pkwy Extension Intersection Option**, The Lone Peak Pkwy Extension Phase II Project is under design and will go out for bid for construction later this month. The alignment of the road takes over a portion of the north-south running portion of an existing road, Redberry Road. It was decided that the surrounding neighborhood impacted by this project could vote on whether Redberry Road at Lone Peak Pkwy should become a cul-de-sac or a T-intersection. The City mailed a flier to 50 residents informing them about the project and the options. They were invited to attend an open house held January 30, 2018, to vote in person or they could vote on-line. To date, 44 votes have been cast and the current tally is 25 in favor of the T-intersection and 19 in favor of the cul-de-sac. Staff report by Glade Robbins.
The City Council approved the T-Intersection Option with the addition of putting sidewalks on one side of the roadway 4 to 0.
- 9.0 Action Item: Davies Zone Change**,
This item will be considered on March 6, 2018.
- 10.0 Action Item: Ordinance #1307, Temporary Land Use Regulation Pertaining to the Town Center (TC) Zone**, Establishing a temporary land use regulation prohibiting new applications for development in the Town Center (TC) zone pending review of the zone's development standards. Staff report by Mike Barker.
This Ordinance was approved 4 to 0.
- 11.0 Public Hearing: Resolution #18-08**, Amending the Fiscal Year 2017-18 General Fund Budget. Staff report by Jared Zacharias.
This Resolution was approved 4 to 0.
- 12.0 Council/Manager Reports**
- 13.0 Recess to a Redevelopment Agency of Draper Meeting**
- 14.0 Adjournment**

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”